



# **Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners**

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Wednesday, September 5, 2018

3:00 PM

5th Floor Board Room, Water Board Building

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## **Special Meeting No. 11- Closed Session**

### **1. CALL TO ORDER**

Chairman Einheuser called the meeting to order at 4:20 p.m.

### **2. ROLL CALL**

**Present:** 6 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

**Absent:** 1 - Commissioner Jane Garcia

ALSO PRESENT: Gouri Sashital, DWSD/GLWA outside counsel

### **3. APPROVAL OF AGENDA**

Chairman Einheuser requested a motion to approve the agenda.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairman Einheuser requested approval of the minutes of July 10, 2018 Special Meeting No. 10

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried unanimously.**

### **5. PUBLIC COMMENTS (3 minutes per speaker)**

There was none.

### **6. ITEMS FROM THE COMMISSIONERS**

There was none.

**7. UNFINISHED BUSINESS**

There was none.

**8. NEW BUSINESS**

CLOSED SESSION

**A. [18-0218](#)**

The Board of Water Commissioners the City of Detroit Water and Sewerage Department vote to: 1) **Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

**Sponsors:** Portis and Pospiech

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch to enter into this Request, Closed Session at 4:21 p.m. be approved. The motion carried by a unanimous vote.**

**ROLL CALL VOTE**

**A motion was made that this be approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Davis and Commissioner Kinloch

**OPEN SESSION**

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Mary Blackmon to return from this Request, Closed Session at 4:42 p.m. be approved. The motion carried by a unanimous vote.**

The only matter discussed was pending litigation.

**9. DIRECTOR'S COMMENTS**

There was none.

**10. COMMENTS BY COMMISSIONERS**

There was none.

**11. COMMENTS BY THE CHAIR**

There was none.

**12. OTHER MATTERS**

There was none.

**13. ADJOURNMENT**

Chairman Einhueser requested a motion to adjourn.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 4:44 p.m.**